

Board of Veterans Services

**American Legion Department of Virginia
1708 Commonwealth Avenue
Richmond**

**April 17, 2008
11:00 a.m. – 1:00 p.m.**

AGENDA

- I. Opening and Pledge of Allegiance (11:00-11:05)
- II. Roll Call of Members and Quorum Determination (11:05-11:10)
- III. Review and Approval of January 7, 2008 Meeting Minutes (11:10-11:15)
- IV. Department of Veterans Services Initiatives (11:15-11:25) – *Commissioner Vince Burgess and Chief Operating Officer Bert Boyd*
- V. Pre-Registered Public Comment (11:25-11:40)
- VI. Presentation of Board Resolution to Bill Leighty – *Chairman Galanti* (11:40-11:45)
- VII. Break for Working Lunch (11:45-11:55)
- VIII. Discussion on Draft Policy for Inter-relationships Between DVS Boards (11:55-12:00) – *Commissioner Burgess*
- IX. Subcommittee Reports (12:00-12:15)
 - Benefits Sub-Committee – *Al Sample*
 - Care Centers Sub-Committee – *Thad Jones*
 - Cemeteries Sub-Committee – *Pat Green*
 - Budget and Strategic Planning ad hoc Sub-Committee – *Sam Metters*
- X. Legislative Report and General Assembly Session Summary (12:15-12:30) – *Legislative Board Members and Policy and Planning Director Steve Combs*
- XI. Joint Leadership Council of Veterans Service Organizations Chairman's Report (12:30-12:35) – *Sam Wilder*
- XII. Veterans Services Foundation Board of Trustees Chairman's Report (12:35-12:40) – *Frank Wickersham*
- XIII. Open Public Comment and Roundtable Discussion (12:40-12:55)
- XIV. Schedule Next Meeting (12:55-1:00)
- XV. Adjournment (1:00)